

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
PUBLIC MEETING MINUTES  
DECEMBER 17, 2013  
7:15 PM**

Mayor Kelly called the meeting to order at 7:28pm

**Flag Salute, Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and change in venue of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-present  
Mayor Kelly-present

Motion to Accept Agenda as presented: Councilman Stylianou

Second: Councilman Hayes

All in favor.

**Approval of Minutes**

Motion to accept the November 26, 2013 Executive and public meetings: Councilman Hayes

Second: Councilman Riquelme

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Motion to accept the December 3, 2013 Executive Session and Closed Session minutes:

Councilman Hayes

Second: Councilman Brophy

Roll call vote: Council members Brophy, Hayes, Riquelme, Stylianou, Zamechansky-yes

Councilman Carrick-abstained

**Administrator's Report**

For security reasons, Borough Hall was going to install panic buttons in various offices. However, there is a way to install them in the phones. The employee can press a button, which will transmit directly to the Police Department. This saved the Borough approximately \$4800.

Mr. Perkins has a meeting tomorrow with T&M Engineers, PSE&G and Tomco about the cost of the storm sewer issue on Larch Avenue.

The 2013 Winter Festival, run by Councilwoman, was very successful.

**Council Committee Reports**

- Councilman Brophy

*Finance Committee*

The committee has already had a meeting to discuss the 2014 budget. This will be self-examining year.

### *Shade Tree Commission*

There was a meeting last night. There have been 24 permit applications since the ordinance was adopted.

The Councilman thanked Councilman Stylianou, who will no longer be on the Council next year, for all he has done for the town.

- Councilman Carrick, Councilman Hayes, Councilman Riquelme and Councilman Stylianou - no report

No report

- Councilman Hayes
- Councilwoman Zamechansky

### *Recreation Commission*

Interviews were conducted to fill the part-time position of Recreation Director

### *Environmental Commission*

The members are eager to join the New Jersey Environmental Commission. It will get them more involved in statewide education.

### *Fire Department*

Congratulations to the Chiefs for 2014-Matt Banta and Glenn Byrd

There were 26 alarms and 647 man hours in October.

### *Ambulance Corps*

Councilwoman Zamechansky and Councilman Riquelme attended a meeting.

### *Celebrations*

Even though the Winter Festival was postponed due to inclement weather, it was very well attended.

After hearing some complaints about Galaxy, the new garbage company, the Councilwoman asked the Administrator to hold a meeting. In attendance was the Councilwoman, the Administrator, the Municipal Clerk, the DPW and the vice-president of operations from Galaxy. Mr. Perkins will be writing a letter for the TwinBoro News with suggestions to make it a smoother process.

Councilwoman Zamechansky remarked that Councilman Stylianou did a great job and will be greatly missed.

## **Mayor's Report**

John Alvarez, who was a resident of Dumont, has passed away. He was a WWII veteran and a long-time DPW employee.

**Review of Consent Agenda Items:** All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

## **RESOLUTIONS**

**#13-228** Bills List-Councilwoman Zamechansky requested it be moved to non-consent

**#13-229** Fencing Award of Bid-\$96,900 \*

**#13-230** Tennis Court Reconstruction Award of Bid-\$22,868 \*

**#13-231** Authorization of Transfer Between Appropriations \*

**#13-232** Josh Pesch-Full Membership in the Fire Department \*

**#13-233** Colin Hilcken-Full Membership in the Fire Department \*

**#13-234** Hockey Rink Change Order #1-\$2,913.20 reduction \*

**#13-235** Depew I Change Order #2-\$5,583.18 increase (reimbursable by the State) \*

**#13-236** Depew II Change Order #1-\$7436.80 increase (reimbursable by the State) \*

**#13-237** Authorization to Cancel Certain Checks \*

Motion to open to the public on consent agenda items: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Motion to close: Councilman Brophy

Second: Councilman Riquelme

All in favor.

Motion to adopt the resolutions: Councilwoman Zamechansky

Second: Councilman Brophy

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

**Non-consent agenda**

**#13-228** Bills list

Motion to open to the public: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Motion to close: Councilman Brophy

Second: Councilman Riquelme

All in favor.

Motion to adopt: Councilman Brophy

Second: Councilman Stylianou

Roll call vote: Council members Brophy, Carrick (as long as he gets the answers), Hayes, Riquelme, Stylianou-yes

Councilwoman Zamechansky: abstained

Motion to open to the public for general comments: Councilman Hayes

Second: Councilman Brophy

All in favor.

1. Kai Chen, 90 Teak Road, complained that the Housing Element was not on the website.

Motion to close to the public: Councilman Brophy

Second: Councilman Hayes

All in favor.

Motion to adjourn: Councilman Brophy

Second: Councilman Zamechansky

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk